

NOTICE OF PUBLIC MEETING

Arizona Minority Education Policy Analysis Center (AMEPAC)
A Policy Center of the Arizona Commission for Postsecondary Education

Tuesday, May 2, 2017
10:00 a.m. to 12:00 p.m.
Maricopa Community College District Office, Room 103
2411 W, 14th Street
Tempe, AZ 85281

Pursuant to A.R.S. §38-431.02, notice is hereby given to the general public and to the members of the Arizona Minority Education Policy Analysis Center of the Commission for Postsecondary Education ("AMEPAC") that AMEPAC will hold a regular meeting open to the public at the date and time listed above. Members of AMEPAC will attend either in person or by telephone conference call.

Pursuant to A.R.S. § 38-431.03(A) (3), AMEPAC may vote to hold executive session for purposes of discussion or consultation for legal advice with the attorney of the public body regarding any item on the agenda. This agenda may be amended at any time prior to 24 hours before the AMEPAC meeting (except that items related to ratification may be amended prior to 72 hours before the AMEPAC meeting). Any item on the agenda may be considered at any time out of order at the discretion of the Chairman. AMEPAC may discuss and take action regarding any item on its agenda.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, by contacting the meeting coordinator at (602) 258-2435 ext. 101. Requests should be made as early as possible to allow time to arrange the accommodation.

AGENDA

Welcome and Introduction of Members, Staff and Guests

- I. Review of Arizona Commission for Postsecondary Education (ACPE) Policy for Records of Public Meetings**
- II. Public Meeting Law Allowance Minutes by Recording**
- III. Discussion, Review and Consideration for Approval of Proposed Bylaw Changes**
- IV. Consideration of Proposed Job Descriptions for Research and Policy Committees**
- V. Discussion and Consideration for Approval of Revised Committee Structure**
- VI. Review and Revision of Proposed 2017 Research Oversight Timeline**
- VII. Discussion of Agenda Items for Future Consideration**
- VIII. Approval of Proposed AMEPAC Meeting Dates for the 2017**
 - A. Location for Future Meetings**
- IX. Adjournment**

2017 AMEPAC Meeting Dates

Date	Time	Location
Wed. August 9, 2017	10:00 am – 12:00 pm	TBD
Thurs., November 9 , 2017	10:00 am – 12:00 pm	TBD
Wed., February 7, 2018	10:00 am – 12:00 pm	TBD
Thursday, May 17, 2018	10:00 am – 12:00 pm	TBD